

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, JUNE 21, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve amendments to Rule 23.12 Workers Compensation Leave of Gila County's Merit System Rules and Policies which changes the procedures for time taken when receiving medical treatment during normal working hours, whereby the time will be charged to an employee's leave account.
(Approved)

Information/Discussion/Action to award Call for Bids No. 041305-1 for striping of pavement markings.
(Awarded to Traffic Safety in the amount of \$32,535.00)

Authorization of Chairman's signature on Contract No. E6306015 between the Arizona Department of Economic Security and Gila County, Community Action Program, to provide Case Management services in the amount of \$242,829.00 and Community Services in the amount of \$150,589.00 for a total of \$393,418.00; Contract term is from July 1, 2005, to June 30, 2006. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items were approved, with the exception of Items G, K and Q which were removed from the Consent Agenda and placed on the Regular Agenda. See notes by Items G, K & Q below.)

A. Authorization to ratify the Chairman's signature on grant Solicitation Amendment No. 1 to Solicitation No. HP561263, Health Start Services, submitted by the Division of Health and Community Services to the Arizona Department of Health Services amending the due date and replacing two items in the special instructions portion of the grant application.

B. Approval of Amendment No. 4 to Contract No. HG354349 between the Arizona Department of Health Services, Tobacco Education/Prevention Program, and Gila County Health and Community Services, Tobacco Free Environments Program, to continue said program from July 1, 2005, to June 30, 2006.

C. Authorization of the Chairman's signature on Contract No. 006-06 between the Arizona Department of Commerce and Gila County Health and Community Services Division, Housing Programs, to receive \$95,632.00 in Department of Energy and the Low Income Home Energy Assistance Program funding to provide weatherization services to income-eligible Gila County residents for FY 2005-2006.

D. Authorization of the Chairman's signature on Contract No. 015-06 between the Arizona Department of Commerce and Gila County Health and Community Services Division, Housing Programs, to receive \$22,800.00 in Southwest Gas Low Energy Conservation funding to provide weatherization services to income-eligible Gila County residents for FY 2005-2006.

E. Authorization of the Chairman's signature on Purchase Order No. 700287483 Rev. D between Arizona Public Service and Gila County Health and Community Services Division, Housing Services Department, to receive \$32,000.00 for providing weatherization services and bill assistance to eligible Gila County residents for Contract period June 30, 2005 to June 30, 2006.

F. Authorization of the Chairman's signature on Contract No. 551-05 between Arizona Department of Housing and Gila County Health and Community Services Division, Community Action Program, to receive \$63,986.00 for providing direct services to clients and \$8,000.00 in administrative funds for FY 2005-2006.

G. Approval of an Intergovernmental Service Agreement between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Pascua Yaqui Tribe for housing Native American detainees. **(This item was removed from the Consent Agenda and placed on the Regular Agenda because it was submitted as a renewal of the Agreement when in fact it is a "New" Agreement. Item was approved.)**

H. Authorization of the Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement and Sales Order for one Panasonic copy machine for a period of 36 months, to be used by the Globe Sheriff's Department.

I. Approval of the appointments of Albert M. Porto as Claypool No. 2 precinct committeeman, Linda L. McCray as Payson No. 2 precinct committeeman, and Nan C. Lawler as Pine-Strawberry precinct committeeman to the Gila County Democratic Party.

J. Approval of the appointment of John Huffman as Judge Pro Tempore for Payson and Globe Regional Justice Courts for the balance of the 2005 calendar year.

K. Approval of an application submitted by John Andrew Hunter for an Extension of Premises/Patio Permit at Road Huggers Bar located in Claypool, Arizona, for the date of July 4, 2005. **(This item was removed from the Consent Agenda and placed on the Regular Agenda. Item was approved, but included in the motion was the note that this is a "Temporary" Extension of Premises/Patio Permit and is contingent upon the location not infringing on the Gila County right-of-way area.)**

L. Approval of an Application for Fireworks Display submitted by Jim Grider of Phelps Dodge Miami Inc. to conduct a fireworks display on July 4, 2005, on the Phelps Dodge mining property.

M. Approval of a request by Cynthia Olvera to rent the Fairgrounds Exhibit Hall on November 11, 2006, for a wedding reception.

N. Approval of a request by Dean Schlosser of Classic Community Celebrations to change the date for the use of the Payson Gila County Complex for the Zane Grey Days, Arts and Crafts Fair, from October 8-9, 2005, to October 1-2, 2005.

O. Approval of the May 2005 monthly departmental activity reports submitted by the Globe Regional Justice Court, the Payson Regional Constable, and the Clerk of the Superior Court.

P. Approval of the personnel reports/actions for the weeks of June 13, 2005, and June 20, 2005.

Q. Approval of finance reports/demands/transfers for the weeks of June 13, 2005, and June 20, 2005. (separate handout). **(This item was removed from the Consent Agenda and placed on the Regular Agenda. This item was approved by a 2-1 vote. Supervisor Dawson abstained from voting because of a conflict of interest.)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**